

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 1, 2016**

Present: President Torres and Council Members Eramo, Goggin, Moore and Mandel.

1. Resolution Authorizing the City Manager to Amend the Agreement for Engineering Services in Conjunction with the Reconstruction of Neptune Boulevard, North of Park Avenue

The City Manager is authorized to amend the agreement with D&B Engineers and Architects, P.C., Woodbury, New York for additional engineering services required for the reconstruction of Neptune Boulevard, north of Park Avenue, at a cost of \$65,000.00.

Adopted Unanimously

2. Resolution Authorizing Budget Amendments to the General Fund for the 2015-2016 Fiscal Year.

The following amendments to the General Fund Budget for the 2015-2016 Fiscal Year and the Capital Budget are hereby authorized:

**GENERAL FUND
2015-2016 Fiscal Year**

Increase Estimated Revenues: A10510		\$242,000.00
A0025.42560 Street Opening Permits	\$60,000.00	
A0012.41260 Civil Service Charges	\$60,000.00	
A0026.42683 Insurance Recoveries	\$65,000.00	
A0012.42105 Community Center Activities	\$7,000.00	
A0027.42770 Other Revenues	\$50,000.00	

Increase Appropriations: A20960		\$242,000.00
A8160.54459 Waste & Rubbish Removal	\$60,000.00	
A1430.54420 Civil Service Exam Fees	\$60,000.00	
A1640.54499 Vehicle Repairs	\$65,000.00	
A7310.54467 Special Programs	\$7,000.00	
A8170.54449 Street Maint, Masonry Repairs	\$50,000.00	

Adopted Unanimously

3. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2016-2017 (42nd Year).

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on March 15, 2016 at 7:00 p.m.

Adopted Unanimously

4. Resolution Authorizing Publication for Hearing of a Bond Ordinance Authorizing Financing for City-Wide Sewer System Improvements, Stating the Estimated Total Cost Thereof is \$500,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$500,000 Bonds of Said City to Finance Said Appropriation.

WHEREAS, there has been presented to this Council the following proposed Bond Ordinance:

“BOND ORDINANCE DATED MARCH 15, 2016.

BOND ORDINANCE AUTHORIZING FINANCING FOR CITY-WIDE SEWER SYSTEM IMPROVEMENTS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$500,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.

BE IT ENACTED, by the City Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the “City”), is hereby authorized to finance the cost of city-wide sewer system improvements, at the estimated maximum cost of \$500,000. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$500,000 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the aggregate principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance the appropriation referred to herein.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$500,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution.

Section 8. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.”

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on March 15, 2016 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: March 2, 2016

David W. Fraser
City Clerk